

Current Report No. **45/2023**

Report Date:

20 September 2023, 5:28 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Appointment of the Management Board Member of Dom Development S.A.

Legal basis:

Article 56, section 1.2 of the Public Offering Act - current and interim reports

The Report:

The Management Board of Dom Development S.A. ("the Company"), acting in accordance with § 5, section 5 of the Minister of Finance's Decree of 29 March 2018 on the current and periodic information submitted by the issuers of securities and the terms of confirming equivalency of information required by the regulations of a non-Member State (Journal of Laws 2018, item 757, as amended), hereby informs that due to Mrs. Małgorzata Kolarska resignation from the position of Vice President and Member of the Management Board of Dom Development S.A., for personal reasons, effective from 31 December 2023 (as informed in the current report no. 43/2023 of 15 September 2023), the Supervisory Board of the Company, acting pursuant to section 6.2.2 of the Statute of the Company, has appointed Mrs. Monika Perekitko as a Member of the Company's Management Board, effective from 1 January 2024, with a three year joint term of office.

The Management Board of Dom Development S.A. hereby attaches the curriculum vitae of the appointed Member of the Management Board and indicates that Mrs. Monika Perekitko is currently Member of the Management Board of Matexi Polska sp. z o.o. with its registered seat in Warsaw i.e. conducts business activity competitive to that of Dom Development S.A. and acts in competitive company as a shareholder and a member of its bodies. Starting from 1 January 2024 Mrs. Monika Perekitko will not conduct any business activity competitive to that of Dom Development S.A. and will not act in any competitive company as a shareholder of a civil partnership, any other partnership, any capital company and will not act for any competitive legal person as a member of its bodies. Moreover, Mrs. Monika Perekitko is not registered in the Insolvent Debtors' Register maintained on the basis of the KRS Act.

Schedule:

Curriculum Vitae of the Management Board Member

Signatures of persons representing the Company:

Leszek Stankiewicz – Vice President of the Management Board

Dariusz Gołębiewski – Commercial Proxy